

SPRING VALLEY COMMUNITY PLANNING GROUP & DESIGN REVIEW BOARD
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FINAL AGENDA

OTAY WATER DISTRICT HEADQUARTERS
2554 Sweetwater Springs Blvd., Spring Valley, CA 91977
Tuesday, November 24, 2009

7:00 PM Call to order, roll call, & approval of prior minutes

1. **OPEN FORUM:** An opportunity for members of the public to speak on any subject within the Group's jurisdiction but not on the agenda. No decision or vote. 3-minute limit

2. **ACTION ITEMS / INFORMATIONAL / PROJECTS:**

A. **Administrative Permit AD 09-010 for Large Family Day Care @ 1320 Walbollen St;**
Presenter: Wallace; Proponent: Dora Seaton Msemaji

B. **Gathering of ideas on what is desired to be included in development of a "Town Center"** envisioned at the corner of Sweetwater Springs Bl & Jamacha Bl. This is a 25- acre parcel tentatively to be sold by Caltrans. It is the previous Evergreen Nursery location.
Presenter: Montgomery

C. **Tree Removal request @ 910 Broadview St;** Presenter: Daly; Proponent: Bruce Yordt

D. **Establishment of a Nominating Committee for Planning Group Officers for 2010;** Presenter: Montgomery

3. **COMMITTEE REPORTS:**

A. **Chair Report:** Montgomery

B. **Pointe Project and Trails:** Wilkinson

C. **Code Compliance Assistance:** Conley

D. **Transportation:** Lake

E. **Crematorium:** Lowes

F. **Neighborhood Stabilization Project:** Woodruff & Gibbons

4. **ANNOUNCEMENTS / FUTURE ITEMS**

5. **ADJOURN**

- The Public Statements in support or opposition on issues will be limited to 3 minutes each.
- The final agenda will be posted by 7:00 P.M. Saturday at the Spring Valley Community Center, located at 8735 Jamacha Blvd, and the Otay Water District Headquarters (lower level) located at 2554 Sweetwater Springs Blvd.
- The next meeting of the SV Planning Group will be Dec 8, 2009.

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**DEPARTMENT OF PLANNING
AND LAND USE**